



Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

September 9, 2020

from computer, tablet or smartphone:

<https://attendee.gotowebinar.com/register/839199360685363471>

via TELEPHONE:

United States: +1 (914) 614-3221; Access Code: 961-890-430

**Board Members
Present:**

Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties, Maurice Cox-representing the City of Chicago, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County (via tele), John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County (via tele), Carolyn Schofield-representing McHenry County, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County, Diane Williams-representing Cook County, and non-voting member Leanne Redden-representing the MPO Policy Committee

Absent:

Nancy Rotering-representing Lake County

Staff Present:

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Jesse Elam, Laura Wilkison, Stephane Phifer, Gordon Smith, Tina Fassett Smith, and Sherry Kane

Others Present:

Heather and Garland Armstrong-Access Living, Cemal Ayvalik, Melissa Meyer and Jessica HectorHsu-RTA, Elaine Bottomley-WCGL, Lenny Cannata-WCMC, Dustin Clark and Holly Waters-Metra, Emily Daucher-McHenry County, John Donovan-FHWA, Jackie Forbes-Kane County Council, Michael Fricano-West Cook, Jacky Grimshaw-CNT, Kendra Johnson and Matt Pasquini-NWMC, Noah Jones and Troy Simpson-Kane County, Jason Keller-Federal Reserve, Tom Kelso and Ted Penesis-IDOT, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein-DMMC, Ryan Peterson-McHenry County, Leslie Phemister-SSMMA, Oboi Reed-Equiticity, Tom Rickert-Kane County, Joseph Schofer-Northwestern, David Seglin-CDOT, and Vicky Smith-Southwest Conference

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:42 a.m., reminded the members that the meeting was being live-streamed, and asked Executive Director Erin Aleman to call the roll.

Mayor Bennett	Present	Rita Athas	Present	Frank Beal	Present
President Brolley	Present	Maurice Cox	Present	Mayor Darch	Present
Jim Healy	Present	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Absent	Carolyn Schofield	Present	Anne Sheahan	Present
Matt Walsh	Present	Diane Williams	Present	Leanne Redden	Present

2.0 Agenda Changes and Announcements

Chairman Mayor Bennett reported that staff reached out to members of the board seeking their input and interest and recommends, and he concurs, that President Rick Reinbold serve as the Chair of CMAP's Coordinating Committee.

3.0 Approval of Minutes

A motion to approve the minutes of the June 10, 2020, meeting as presented was made by Matt Walsh, seconded by Rita Athas, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Yes	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	-	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Leanne Redden	-

The motion carried.

4.0 Executive Director's Report

Executive Director Erin Aleman's report included the following: the move to the Old Post Office; an update on the FLIP program; diversity, equity, and inclusion trainings with staff; census engagements; and, notice from the State's Public Access Bureau regarding May 8, 2019 minutes.

5.0 Procurements and Contract Approvals

The following procurements and contract approvals were presented for approval: a cost increase to the SPAN contract for design integration at an annual maximum not-to-exceed amount of \$300,000; contract approval for the purchase of additional laptops from Lenovo at a not-to-exceed cost of \$82,790.50; and the approval of 1-year renewals of itemized commercial datasets at a cost of \$294,000.00.

A motion by Mayor John Noak to approve the procurements and contracts as presented, was seconded by Frank Beal, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Yes	Mayor Darch	Yes

Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	-	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Leanne Redden	-

The motion carried.

6.0 Committee Reports

On behalf of President Rick Reinbold, Deputy Executive Director Stephane Phifer gave a summary of the Coordinating Committee meeting that took place earlier in the morning.

7.0 Equity Vision and Framework

Executive Director Erin Aleman and Director of Innovation Tina Fassett Smith, as part of the implementation of the Inclusive Growth principle on ONTO 2050, and in line with the agency's core value to Pursue Equity, gave an overview of the equity work that has been completed to date, a review of activities of peer MPOs, and recommended next steps. The presentation was followed by Board discussion.

8.0 Mobility Recovery Focus and RFP/RTA's Regional Recovery Planning

CMAP Deputy Executive Director of Plan Implementation Laura Wilkison gave background on this project, the primary objective of which was to develop a mobility strategy and action plan to aid a more equitable recovery from the COVID-19 crises. RTA's Director of Planning and Market Development Jessica Hector-Hsu followed with an overview of scenario planning work to prepare the region's transit systems to successfully navigate the next 1-2 years of uncertainty brought about by COVID. The presentation was followed by Board discussion.

9.0 Election of Officers

On behalf of Chairman's nominating committee, Frank Beal presented the recommendations for the membership of the Executive Committee.

A motion by Deputy Mayor Sheahan to approve the slate as recommended, was seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Yes	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	-	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Leanne Redden	-

The motion carried.

10.0 Legislative Update

Deputy Executive Director of Plan Implementation Laura Wilkison reported briefly on matters related to federal legislation including the transportation reauthorization, federal appropriations for COVID relief, and outreach efforts to congressional leadership related

to the Census as well as an associated policy brief that shows the impact to the state of an undercount in terms of COVID relief and an upcoming delegation briefing coordinated through Senators Duckworth’s and Durbin’s offices.

Director of Government Affairs, Gordon Smith also gave an update on state legislative matters recapping from his June report that a shortened legislative session had seen a budget passed, along with associated budget implementation and appropriations bills all of which were signed by the Governor. Veto session is scheduled for November 17, and a second week December 1. CMAP staff have continued its outreach to the General Assembly and has been working on updating both the Federal and State Legislative Agenda and making adjustments to the Legislative Framework that are expected late November.

11.0 Other Business

There was no other business before the CMAP Board.

12.0 Public Comment

Heather Armstrong-Access Living, expressed concerns related to housing for those with disabilities here in Chicago and the state of Illinois compared to other areas in the Midwest. Garland Armstrong-Access Living, asked that Pace be made fully aware of drop off and pick up locations at the OPO for the ADA meeting, as well as other meetings that will be held there.

Commissioner Maurice Cox called attention to CMAP advancing its work related to racial equity with GARE and others organizations, adding that Equiticity has a developed framework in its Statement of Principles, that he hoped could be rolled into our work.

13.0 Next Meeting

The Board will meet next jointly with the MPO Policy Committee on October 14, 2020.

14.0 Executive Session

At approximately 11:10 a.m., a motion to adjourn the Board to an Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the Executive Director’s performance review was made by Rita Athas, seconded by Frank Beal, and a roll call vote followed:

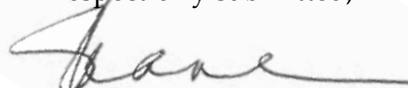
Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Yes	Mayor Darch	Yes
Jim Healy	-	Mayor Noak	Yes	President Reinbold	-
Mayor Rotering	-	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	-	Diane Williams	Yes	Leanne Redden	-

The motion failed as there were insufficient votes to adjourn to the Executive Session.

15.0 Adjournment

At approximately 11:18 a.m., a motion to adjourn by Diane Williams, seconded by Rita Athas, and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry Kane", written over a light gray diamond-shaped background.

Sherry Kane, EA

09-29-2020
/stk

Approved as presented, by unanimous vote, October 14, 2020